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June 12, 2009

OVERNIGHT DELIVERY

Ms. Vicki Sue Davis
Senior Campaign Finance Analyst
Reports Analysis Division
Federal Election Commission
Washington, D.C. 20463

**Re: Filing dated 10/24/2008 from
Kelli Conlin / Winning Message Action Fund
Identification Number: C30001416**

Dear Ms. Davis:

This firm is legal counsel to the Winning Message Action Fund ("WMAF"), and I have been asked by WMAF to respond to your letter of May 14, 2009 concerning defects in its October 24, 2008 filing of FEC Form 9. I will respond to each of the points of your letter below. In addition, enclosed here is an Amended FEC Form 9 that corrects the errors in the prior filing.

1. The filing was shipped with FedEx on October 24, 2008, and was designated for "Next Business Day Delivery." (This is indicated on the enclosed "Envelope Replacement Page for Incoming Documents.") October 24, 2008 was a Friday, and it was the filer's mistaken understanding that FedEx would deliver the Form 9 to your offices on Saturday, October 25, 2008. However, the FedEx "Next Business Day" service does not deliver on weekends. We apologize for this inadvertent error. In the future, WMAF will be making on-line submissions.
2. The Amended Form 9, enclosed here, corrects Line 1. The entity making the electioneering communication is Winning Message Action Fund, a Qualified Nonprofit Corporation.

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^{*}Admitted in NY, MA and DC ^{*}Admitted in NY, NJ and PA ^{*}Admitted in NY and DC
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